



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Action(s)

On December 9, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals:

1. KEITA, Karim, Cote d'Ivoire; Sebenicoro, Bamako, Mali; DOB 31 Aug 1979; POB Paris, France; nationality Mali; Gender Male; Passport DA0002236 (Mali) issued 20 Dec 2018 expires 19 Dec 2023; National ID No. 179FR920098004 D (Mali) (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of Executive Order 13818 of December 20, 2017, "Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption," (E.O. 13818) for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

2. CASTRO RAMIREZ, Conan Tonathiu (a.k.a. CASTRO RAMIREZ, Conan; a.k.a. CASTRO, Conan), Antiguo Cuscatlan, La Libertad, El Salvador; DOB 31 May 1978; alt. DOB 30 May 1978; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport C01141422 (El Salvador) expires 26 Jan 2027; alt. Passport DA000506 (El Salvador) expires 18 Sep 2024; Salvadoran Presidential Legal Secretary (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

3. CASTRO, Oscar Rolando (a.k.a. CASTRO, Ronaldo), El Salvador; DOB 22 Apr 1973; POB Santa Elena, El Salvador; nationality El Salvador; Gender Male; Passport DA000293 (El Salvador) expires 10 Jun 2024; National ID No. 007591947 (El Salvador); Salvadoran Minister of Labor (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

4. CHANG NAVARRO, Luis Alfonso (a.k.a. CHANG, Luis), Guatemala; DOB 15 Mar 1978; POB Guatemala; nationality Guatemala; Gender Male; Passport 222977132

(Guatemala) expires 21 May 2022; National ID No. 2229 77132 0101 (Guatemala) (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

5. RODRIGUEZ REYES, Allan Estuardo (a.k.a. RODRIGUEZ, Alan; a.k.a. RODRIGUEZ, Allan), San Lucas, Guatemala; DOB 19 Oct 1981; POB Guatemala; nationality Guatemala; Gender Male; Passport F5573390 (Guatemala) expires 31 Aug 2021; National ID No. 2754422680101 (Guatemala) (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

6. VARGAS MORALES, Jorge Estuardo (a.k.a. VARGAS, Jorge), Kilometro 19.5 Carretera A Fraijanes, Lote 69A, Guatemala City, Guatemala; DOB 22 Aug 1973; POB Guatemala; nationality Guatemala; Gender Male; Passport 223273090 (Guatemala) expires 24 Oct 2022; National ID No. 2232730900101 (Guatemala); Guatemalan Congressman (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

7. QUIBOLOY, Apollo Carreon, Davao, Philippines; DOB 25 Apr 1950; alt. DOB 25 Apr 1947; POB Philippines; nationality Philippines; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13818 for being a foreign person who is responsible for or complicit in, or has directly or indirectly engaged in, serious human rights abuse.

8. CONDE, Alpha, Turkey; DOB 04 Mar 1938; POB Boke, Guinea; nationality Guinea; Gender Male; Passport D00003001 (Guinea) expires 13 Sep 2023 (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(C)(1) of E.O. 13818 for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

9. WU, Yingjie (Chinese Simplified: 吴英杰), China; DOB Dec 1956; POB Changyi County, Shandong Province, China; nationality China; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13818 for being a foreign person who is responsible for or complicit in, or has directly or indirectly engaged in, serious human rights abuse.

10. ZHANG, Hongbo (Chinese Simplified: 张洪波), China; DOB Mar 1965; POB Xuanhan County, Sichuan Province, China; nationality China; Gender Male; Director of the Tibetan Public Security Bureau (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(C)(1) of E.O. 13818 for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

11. JAVIDAN, Ali Akbar (Arabic: علی اکبر جاویدان), Iran; DOB 21 Mar 1967; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander for Kermanshah Province (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(C)(1) of E.O. 13818 for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

12. KARAM AZIZI, ALLAH (Arabic: اله کرم عزیزی), Karaj, Iran; DOB 22 Jun 1976; POB Mamasani, Fars Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2391217552 (Iran); Warden of Rajae Shahr Prison (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(C)(1) of E.O. 13818 for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

13. KOUCHAKZAEI, Ebrahim (Arabic: ابراهیم کوچکزایی) (a.k.a. KOOCHAK ZAIE, Ebrahim; a.k.a. KOUCHAKZAEI, Ebrahim; a.k.a. KUCHKZA'I, Ebrahim Mohammad), Iran; DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Designated pursuant to section 1(a)(ii)(C) of Executive Order 13553 of September 28, 2010, "Blocking Property of Certain Persons With Respect To Serious Human Rights Abuses by the Government of Iran and Taking Certain Other Actions" (E.O. 13553) for having acted or purported to act for or on behalf of, directly or indirectly, the LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN, a person whose property and interests in property are blocked pursuant to E.O. 13553.

14. KIM, Myong Chol (a.k.a. KIM, Myo'ng-Ch'o'l), Paris, France; DOB 12 May 1972; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections

510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836210080 (Korea, North) expires 14 May 2021 (individual) [DPRK3] (Linked To: SEK STUDIO).

Designated pursuant to Section 2(a)(vii) of Executive Order 13722 of March 15, 2016, “Blocking Property of the Government of North Korea and the Workers’ Party of Korea, and Prohibiting Certain Transactions With Respect to North Korea” (E.O. 13722) for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEK STUDIO, a person whose property and interests in property are blocked pursuant to E.O. 13722.

15. JADHAV, Deepak (a.k.a. JADHAV, Deepak Subhash), 203 Topaz Sai Ram Manor, Apartment Yosufguda, Hyderabad 500045, India; DOB 11 Dec 1976; POB Dombivli Maharashtra, India; nationality India; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport U8554908 (India) expires 12 Jan 2031 (individual) [DPRK3] (Linked To: SEK STUDIO).

Designated pursuant to Section 2(a)(viii) of E.O. 13722 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, SEK STUDIO, a person whose property and interests in property are blocked pursuant to E.O. 13722.

Entities:

1. KONIJANE STRATEGIC MARKETING, Abidjan-Cocody Angre 8eme Tranche, Les Residences Eve La Djibi, Lot no 664, Ilot 28, 05 Boite Postale Numero 2647, Abidjan, Cote d Ivoire; Organization Established Date 02 Mar 2021; Commercial Registry Number CI-ABJ-03-2021-B13-01153 (Cote d Ivoire) [GLOMAG].

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, KEITA, Karim, a person whose property and interests in property are blocked pursuant to this order.

2. MINISTRY OF STATE SECURITY BORDER GUARD GENERAL BUREAU, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Public order and safety activities [DPRK2].

Designated pursuant to Section 1(a)(i) of Executive Order 13687 of January 2, 2015, “Imposing Additional Sanctions With Respect To North Korea” (E.O. 13687) for being an agency, instrumentality, or controlled entity of the Government of North Korea or the Workers’ Party of Korea.

3. EVERLASTING EMPIRE LIMITED, Room 2105, QD5399, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions

Regulations section 510.214; Organization Established Date 16 Mar 2015; Business Registration Number 2211652 (Hong Kong) [DPRK3] (Linked To: SEK STUDIO).

Designated pursuant to Section 2(a)(viii) of E.O. 13722 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, SEK STUDIO, a person whose property and interests in property are blocked pursuant to E.O. 13722.

4. FUJIAN NANAN IMPORT AND EXPORT CORPORATION (Chinese Simplified: 福建南安市进出口公司) (a.k.a. FUJIAN NANAN IMPORT & EXPORT COMPANY; a.k.a. FUJIAN NAN'AN IMPORT AND EXPORT COMPANY), No. 198 Xinhua Street, Ximei Nanan City, Fujian 362300, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Code 259861969 (China); Business Registration Number 350583100010710 (China); Unified Social Credit Code (USCC) 91350583259861969M (China) [DPRK3] (Linked To: SEK STUDIO).

Designated pursuant to Section 2(a)(viii) of E.O. 13722 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, SEK STUDIO, a person whose property and interests in property are blocked pursuant to E.O. 13722.

5. QUANZHOU YIYANGJIN IMPORT AND EXPORT TRADE CO., LTD., China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3] (Linked To: SEK STUDIO).

Designated pursuant to Section 2(a)(viii) of E.O. 13722 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, SEK STUDIO, a person whose property and interests in property are blocked pursuant to E.O. 13722.

6. TIAN FANG HONG KONG HOLDINGS LIMITED (Chinese Simplified: 天纺香港国际贸易有限公司) (a.k.a. TIAN FANG HOLDINGS LIMITED; a.k.a. TIAN FANG HONG KONG HOLDING LTD.), Room 6, 10/F, CC Wu Building, 302-8 Hennessy Road, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 09 Jan 2007; Business Registration Number 1100762 (Hong Kong) [DPRK3] (Linked To: SEK STUDIO).

Designated pursuant to Section 2(a)(viii) of E.O. 13722 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, SEK STUDIO, a person whose property and interests in property are blocked pursuant to E.O. 13722.

7. YANCHENG THREE LINE ONE POINT ANIMATION CO., LTD., 1272 Jinan Road, Jinsha Lake, Funing County, Yancheng City, Jiangsu Province, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210;

Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3] (Linked To: SEK STUDIO).

Designated pursuant to Section 2(a)(viii) of E.O. 13722 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, SEK STUDIO, a person whose property and interests in property are blocked pursuant to E.O. 13722.

8. FUNSAGA PTE LTD., 111 North Bridge Road, #08-18, Peninsula Plaza, 179098, Singapore; Peninsular Plaza, 111 North Bridge Road, #08-11, 179098, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 30 Oct 2018; Identification Number 201836948N (Singapore) [DPRK3] (Linked To: SEK STUDIO).

Designated pursuant to Section 2(a)(vii) of E.O. 13722 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEK STUDIO, a person whose property and interests in property are blocked pursuant to E.O. 13722.

9. KINOATIS LLC (a.k.a. KINOATIS; a.k.a. LIMITED LIABILITY COMPANY KINOATIS; a.k.a. LLC KINOATIS), Ul. Polkovaya D. 3, Str. 6, ET/POM/KOM 6/1/1, 3, Moscow 127018, Russia; Ul. Polkovaya, d. 3, Str. 6, r. 13, Moscow 127018, Russia; 36613 Polkovaya, Moscow, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 23 Jun 2004; Tax ID No. 7743531082; Business Registration Number 1047796451658 [DPRK3] (Linked To: SEK STUDIO).

Designated pursuant to Section 2(a)(vii) of E.O. 13722 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEK STUDIO, a person whose property and interests in property are blocked pursuant to E.O. 13722.

Dated: December 9, 2022.

Andrea Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.